



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF MEDICINE NOVEMBER 16, 2022 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Medicine met on November 16, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Michael Chafty, MD, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Michael Chafty, MD, Chairperson
Venkat Rao, MD, Vice Chairperson
Elizabeth Gates, Public Member
Holly Gilmer, MD
Mustafa Mark Hamed, MD, MBA, MPH
Cassandra Jones-McBryde, Public Member (arrived 10:18 a.m.)
John McGinnity, MS, PA-C
Cara Poland, MD (arrived 10:10 a.m.)
Teresa Robinson, PhD, Public Member
Mary Stearns, Public Member
Angela Trepanier, MS, CGC
Donald Tynes, MD (arrived 10:21 a.m.)
Kathy VanderLaan, Public Member
Nancy Wayne, PhD, Public Member (arrived 10:10 a.m.)
Dondre Young, Public Member

Members Absent: Michael Lewis, MD
Bryan Little, MD
Ali Moiin, MD
Surya Nalamati, MD

Staff Present: Laury Brown, Senior Analyst, Compliance Section
Weston MacIntosh, JD, Departmental Specialist,
Boards and Committees Section
Michele Wagner-Gutkowski, JD, Assistant Attorney General
Stephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

MOTION by McGinnity, seconded by Gilmer, to approve the agenda, as presented.

A voice vote followed

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Robinson, seconded by Trepanier, to approve the September 21, 2022, meeting minutes, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

USMLE Variance Requests

Nehal Altaie, MD

MOTION by Rao, seconded by McGinnity, to grant the USMLE Variance Request.

Discussion was held.

A roll call vote was held: Yeas: Gates, Gilmer, Hamed, McGinnity, Robinson, Trepanier,
VanderLaan, Young, Rao, Chafy
Nays: None
Recuse: Stearns

MOTION PREVAILED

John Evans, MD

MOTION by Rao, seconded by McGinnity, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Rao, seconded by Robinson, to table the USMLE Variance Request, to allow the applicant the opportunity to supply more information about his request.

Discussion was held.

Poland and Wayne abstained.
Stearns recused.

A voice vote followed.

MOTION PREVAILED

Bledar Haxhiu, MD

MOTION by Rao, seconded by Hamed, to grant the USMLE Variance Request.

Discussion was held.

MOTION withdrawn.

MOTION by Poland, seconded by Young, to table the USMLE Variance Request, to allow the applicant the opportunity to resubmit the request at a later meeting.

Stearns recused.

A voice vote followed.

MOTION PREVAILED

Rim Ishak, MD

MOTION by Hamed, seconded by VanderLaan, to grant the USMLE Variance Request.

Discussion was held.

A roll call vote was held: Yeas: Gates, Gilmer, Hamed, Jones-McBride, McGinnity, Poland, Robinson, Trepanier, Tynes, VanderLaan, Wayne, Young, Rao, Chafty
Nays: None
Recuse: Stearns

MOTION PREVAILED

Mariam Khan, MD

MOTION by VanderLaan, seconded by Gilmer, to grant the USMLE Variance Request.

A roll call vote was held: Yeas: Gates, Gilmer, Hamed, Jones-McBride, McGinnity, Poland, Robinson, Trepanier, Tynes, VanderLaan, Wayne, Young, Rao, Chafty
Nays: None
Recuse: Stearns

MOTION PREVAILED

Amended 2023 Public Notice

Chafty presented the Amended 2023 Public Notice, pointing out the change in the May 17, 2023 meeting date to May 3, 2023.

Committee Assignments

Chafty presented the committee assignments to cover the next couple of months.

Chair Report

Chafty thanked department staff for their dedication to the boards. He also thanked board members for their attendance at meetings and the time they put into serving as a conferee.

Chafty presented resolutions to Robinson and McGinnity, honoring the time they have served on the Michigan Board of Medicine.

Department Update

MacIntosh stated that equipment was being installed in the meeting rooms for future recording of board meetings. He stated that the board will need to be mindful of microphones and to make sure to speak loudly and clearly.

MacIntosh stated that the bureau will hold the next Board Member Training on March 6, 2023, via Zoom. All board members are welcome to attend.

MacIntosh reminded the board members to continue to check their state email address regularly and to direct any IT issues to Wysack.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is January 18, 2023, at 10:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by McGinnity, seconded by Gilmer, to adjourn the meeting at 11:41 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 18, 2023.

Prepared by:
Stephanie Wysack, Board Support Technician
Bureau of Professional Licensing

November 16, 2022